



One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, June 22, 2015

Present:

~~Mayor Brandt~~

Trustee Grujanac

~~Trustee McAllister~~

Trustee Servi

Village Attorney Simon

Chief of Police Kinsey

Community & Economic Development

Director McNellis

Trustee Feldman

~~Trustee Hancock~~

Trustee McDonough

Village Clerk Mastandrea

Village Manager Burke

~~Treasurer/Finance Director Peterson~~

~~Public Works Director Woodbury~~

Village Planner Robles

ROLL CALL

In Mayor Brandt's absence, Village Clerk Mastandrea called for the appointment of a Temporary Chair. Trustee Grujanac made the motion to appoint Trustee McDonough as Temporary Chair. Trustee Feldman seconded the motion, and upon a voice vote the motion passed in favor of appointing Trustee McDonough Temporary Chair.

Temporary Chair McDonough called the meeting to order at 7:05 p.m. and Village Clerk Mastandrea called the roll.

2.1 Approval of the June 8, 2015 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of June 8, 2015 as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, Servi, and McDonough. NAYS: None. ABSENT: Trustees Hancock and McAllister. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report – None

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report

Village Manager Burke noted the annual Fourth of July celebration will take place next weekend in Lincolnshire, starting on Friday, July 3, 2015 and recommended checking the website for event updates and full details.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on June 22, 2015 in the amount of \$447,855.23

Village Manager Burke provided a summary of the June 22, 2015 bills prelist presented for payment with the total being \$447,855.23. The total amount is based on \$187,047 for the General Fund; \$135,735 for Water & Sewer Operations; \$200 for Retirement Fund; \$12,503 for Water & Sewer Improvements; \$345 for Fraud, Alcohol, Drug Enforcement Fund; \$6,729 for Vehicle Maintenance Fund; \$23,413 for E911; \$34 for Sedgebrook SSA; and \$81,816 for the General Capital Fund.

Trustee Feldman moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Grujanac, and McDonough. NAYS: None. ABSENT: Trustees Hancock and McAllister. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance Adopting the Prevailing Wage Rates to be paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Lincolnshire (Village of Lincolnshire)**
- 7.2 Approval of the Des Plaines River Watershed Workgroup Agreement (Village of Lincolnshire)**
- 7.3 Approval of a Joint Purchasing Agreement with Palatine Oil, Inc., Schaumburg, IL for Purchase of Gasoline and Diesel Fuel 2015 (Village of Lincolnshire)**
- 7.4 Approval of Awarding Bid to Waukegan Roofing for Utility Building Roof Replacement Project in the Amount of \$85,740.00 (Village of Lincolnshire)**
- 7.5 Approval of the 2015 Update to Lincolnshire Flood Response Manual (Village of Lincolnshire)**

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Grujanac, and McDonough. NAYS: None. ABSENT: Trustees Hancock & McAllister. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Approval of an Ordinance Amending Chapter 2 of Title 13, Landscaping, of the Lincolnshire Village Code to update the Village's landscaping regulations (Village of Lincolnshire)**

Village Planner Robles provided an update from the June 8, 2015 Committee of the Whole Meeting regarding the proposed Ordinance amending Chapter 2 of Title 13, Landscaping of the Lincolnshire Village Code to update the

Village's landscaping regulations. Village Planner Robles noted there was one outstanding item related to the number of required trees for single-family lots. The Village Board directed Staff to research requirements in other municipalities and report back. Village Planner Robles provided information on 6 surrounding municipalities' single-lot landscaping regulations. Staff provided an alternate recommendation in increasing the required tree plantings from 4 to 7 with 1 of the required trees being an evergreen.

Trustee Servi stated it was still his opinion; the requirement should be based on the lot size and noted he would not be in favor of any more than five trees being required per single-family lot for new construction.

Trustee Feldman asked how the proposed requirement would affect the placement of a home related to the side-yard setback requirements. Village Planner Robles noted, based on setbacks and lot size requirements, a new home is typically located closer to one side yard over the other, allowing sufficient space within at least one side yard to achieve compliance. Trustee Grujanac asked for clarification related to placement of trees and if the requirement would limit where on the lot the trees could be placed. Village Planner Robles noted the trees could be placed in clusters if desired to allow for more open space or play area for families with young children.

It was the consensus of the Board for the minimum requirement of trees on a single-family lot to be five.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve an Ordinance Amending Chapter 2 of Title 13, Landscaping, of the Lincolnshire Village Code to update the Village's landscaping regulations with 5 trees being the minimum requirement for a new single-family lot. The roll call vote was as follows: AYES: Trustees Feldman, Servi, Grujanac, and McDonough. NAYS: None. ABSENT: Trustees Hancock & McAllister. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair McDonough declared the meeting adjourned at 7:23 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk